



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY  
33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**November 6, 2014 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. October 2, 2014 Board Meeting Minutes
  - b. Bills, Payroll Records
  - c. Annuities, Spouse and Child Annuities, and Refunds
  - d. Ordinary and Duty Disabilities
2. Election Report
  - a. Report of Independent Election Administrator
  - b. Proclamation of Election and Declaration of the Winner of the Cook County Employee Member Election Held on October 29, 2014
3. Benefit Matters<sup>1</sup>
  - a. Spouse Annuity Application – Lepolean Redmond
  - b. Spouse Annuity Application – Elizabeth Hudson
  - c. Section 9-159(b)
    - i. Lawrence Jackson
    - ii. Walter Peppers
4. Investment Matters
  - a. Consideration of October 30, 2014 Investment Committee Recommendations
  - b. Education Approval
5. Old Business/New Business
6. Adjournment

---

<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.